

**HAMLIN COMMUNITY LIBRARY**  
**Board of Trustees Meeting**  
**September 10, 2001**

**Present:** Jacky Gillette, Carol McManus, Cheryl Hope, Joan Condel, Lynn Scramuzza, Director.

**Absent:** George Waters III, Deborah Wheeler, Jamie DiLeo, Duane Austin

Due to the absence of the President, Jacky Gillette called the meeting to order at 6:07 PM

**Minutes:** Motion made by Carol McManus and seconded by Cheryl Hope to accept the minutes as presented **Motion carried**

**Treasurer's Report:** Joan Condel made a motion to accept the treasurer's report, seconded by Carol McManus. **Motion carried**

Carol McManus requested a comparison from last year so we could compare the reports since because of the Covid we have not had a fundraiser.

**Director's Report:** Lynn requested that Little Creek be told about the smoking outside the building since the library is a non smoking facility. Book drop box still not attached.

**WLA:** no report

**Friend's Report:** Joan Condel attended the Friend's meeting. Robin Marhevka stated that she only received  $\frac{1}{4}$  of the books she purchased and  $\frac{1}{2}$  of the tubs she had at the library. Since Robin had used her money to purchase the books Friend's reimbursed her \$1,500.00.

Friend's feels that they signed the MOU and it has not been followed. Board had not given a list of what the library needs. Joan explained that the next meeting was not until the 10th of September and that is the reason this was not given to the Friend's.

Joan thanked the Friend's and Robin for all they have done for the library.

A motion was made by Jane Peet to disband the Friend's it was seconded and carried.

Carolyn Black stated that after all bills are paid the reminder will go to the library.

**Board Retreat:** (see agenda) As suggested from the retreat two committees were formed. Government and By-laws: Deb Wheeler, Cheryl Hope and Joan Condel.

Fundraising: Jacky Gillette

Finance: Jacky Gillette and Carol McManus

**New Business:** Carol commended Lynn and the library staff for the wonderful job they did during the covid crisis. Lynn stated that the library only spent \$650.00 to prepare for the virus.

**Old Business:** none

**Motion to adjourn was made by Carol McManus and seconded by Cheryl Hope**

**Meeting adjourned at 7:22 PM**

Respectfully submitted

Joan A Condel, Secretary